

COMMISSIONERS REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - OCTOBER 27, 2009

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Agreements/Contracts/Grants Loans - Action

1. Rapelje Water Users - Great West Engineering - Engineering/Grant Administration Services Proposal Contract for the Rapelje Water System Preliminary Engineer Report (PER).
2. Department of Military Affairs-DES Division - DES Personal Services Contract for Homeland Security Federal Funding to Stillwater County in the amount of \$17,173.23, to revise the county's Emergency Operating Plan (EOP).
3. Department of Defense (DoD)- Cooperative Agreement between DNRC, Stillwater County, and DoD for transfer of ownership of scoop type loader to Stillwater County through the DoD Firefighting Property Transfer Program.

General Issues - Action

1. Road Encroachment Permit Application:
 - a. Application #2009 - 67 - North Western Energy, Applicant, to install new electrical service from the alley between 1st Ave SW and 2nd Ave SW of 2nd St. SW, Lot 18, Blk 95, Park City, MT.
2. Human Resources - Employee Status Changes
 - a. Solid Waste Dept - Shari Ekortzel, Perm Part-Time Nye Site Attendant, effective Oct. 15, 2009.
 - b. Road Department - Bruce Neilson, Full Time, Light Duty Operator, effective Oct. 26, 2009.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.